

# ORDER OF EVENTS FOR FOIA REQUEST

FOIA NUMBER: CBP-2020-046599

First Name: Middle Name: First Last name: Second Last name:

FOIA NAME:

Maria

Zulema

Cardona

First Name:

First Last name:

Second Last name:

AKA: Maria

Beltran

Diaz

A#:

DOB: 07/22/1983

FINS:

( 4/10/2020 ) ENFORCE records were searched with the above information and the following name variations with the following results:

A#:

FOUND:

First Last Name: Cardona%

DOB: 07/22/1983

FOUND: 0 Match

Second Last Name:

DOB:

FOUND:

First Name: Maria%

DOB: 07/22/1983

FOUND: 0 Match

Middle Name: Zulema%

DOB: 07/22/1983

FOUND: 0 Match

Alias First Last Name: Beltran %

DOB: 07/22/1983

FOUND: 0 Match

Alias Second Last Name: Diaz %

DOB: 07/22/1983

FOUND: 0 Match

Alias First Name: Maria%

DOB: 07/22/1983

FOUND: 0 Match

FINS:

FOUND:

FOUND:

FOUND:

Other:

FOUND:

FOUND:

FOUND: